

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4448428

The Registrar of Companies for England and Wales hereby certifies that
BOVEY CASTLE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

HAVANA WEST LIMITED

Given at Companies House, Cardiff, the 22nd September 2006



C04448428L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —


158961/50

Company Number 04448428

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
BOVEY CASTLE LIMITED

The following resolution was duly passed on 14th September 2006 as a Written Special Resolution by the holders of all the issued shares in the Capital of the Company pursuant to section 381A of the Companies Act 1985.

That the name of the Company be changed from Bovey Castle Limited to "Havana West Limited"


.....
Secretary

